**North Central Regional Transit District**
**Board Meeting**
**Friday, October 9, 2009**

## 1. CALL TO ORDER:

A regular monthly meeting of the North Central Regional Transit District Board was called to order on the above date at approximately 9:24 a.m. by Chairman Alfred Herrera at the NCRTD Maintenance Facility, 1327 North Riverside Drive, Española, New Mexico 87532.

**a. Pledge of Allegiance**

**b. Moment of Silence**

**c. Roll Call**

Roll call indicated the presence of a quorum as follows:

**Members Present:**

| | |
|---|---|
| City of Española | Councilor Alfred Herrera, Chairman |
| Los Alamos County | Mr. Tony Mortillaro [arriving later] |
| Rio Arriba County | Commissioner Elias Coríz, Mr. Tomás Campos |
| Pojoaque Pueblo | Councilor Tim Vigil |
| Ohkay Owingeh | Mr. James Chancellor |
| City of Santa Fe | Mr. Jon Bulthuis |
| Santa Fe County | Commissioner Liz Stefanics, Ms. Penny Ellis-Green |
| Santa Clara Pueblo | Mary Lou Quintana [arriving later] |

**Members Absent**

San Ildefonso Pueblo
Taos County
Tesuque Pueblo

**Staff Members Present**

Ms. Josette Lucero, Executive Director